



# ***CITY OF FULSHEAR***

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
PHONE: 281-346-1796 FAX: 281-346-2556

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NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, MARCH 15, 2011 AT 7:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 FM 1093, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION OF ANY OF THE BELOW ITEMS SHOULD THE NEED ARISE AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

**I. CALL TO ORDER**

**II. QUORUM**

**III. INVOCATION – Bodie Gilbert, Director of Music and Worship, of the First United Methodist Church, Fulshear, Texas**

**IV. PLEDGE OF ALLEGIANCE**

**V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

**VI. CONSENT AGENDA**

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

**A. CONSENT and APPROVAL of MINUTES from FEBRUARY 15, 2011 MEETING**

**B. CONSENT and APPROVAL on CHECKS PAID and PAYABLES from FEBRUARY 16, 2011 thru MARCH 15, 2011**

**C. CONSENT and APPROVAL on CREEKSIDE at CROSS CREEK RANCH SECTION 9/FINAL PLAT**

**D. CONSENT and APPROVAL for CREEKSIDE at CROSS CREEK RANCH SECTION 10/FINAL PLAT**

**E. CONSENT and APPROVAL on FIRETHORNE KATY ISD (INDEPENDENT SCHOOL DISTRICT) SCHOOL SITE-PRELIMINARY PLAT**

**VII. REPORTS**

Reports are presented to Council for informational purposes only and no action may be taken on any item contained in a report with a specific actionable item listed under Business Items.

**A. REPORT from SOUTHWEST WATER COMPANY (Repairs, New installations, and reports to TCEQ.)**

**B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)**

**C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)**

**VIII. BUSINESS**

- A. CONSIDER and TAKE ACTION on Ordinance 2011-1032 an Ordinance of the CITY of FULSHEAR, TEXAS, AMENDING ORDINANCE NO. 2010-1007, the 2010-2011 FISCAL YEAR BUDGET, by APPROVING "BUDGET AMENDMENT I" to the "ORIGINAL GENERAL BUDGET of the CITY of FULSHEAR, TEXAS, for the FISCAL YEAR 2010-2011"; PROVIDING for SUPPLEMENTAL APPROPRIATION and/ or TRANSFER of CERTAIN FUNDS; PROVIDING for SEVERABILITY; and PROVIDING for OTHER MATTERS RELATED to the SUBJECT**
- B. CONSIDER and TAKE ACTION on ORDINANCE 2011-1033 an ORDINANCE of the CITY of FULSHEAR, TEXAS repealing ORDINANCE 2009-994A PROVIDING CERTAIN HEALTH INSURANCE BENEFITS to RETIREES from the CITY**
- C. CONSIDER and TAKE ACTION on RESOLUTION 2011-171 a RESOLUTION approving CONDITIONS for CONSENT to the CREATION of the TOWN CENTER MUNICIPAL MANAGEMENT DISTRICT**
- D. CONSIDER and TAKE ACTION to NAME COUNCIL REPRESENTATIVES to COMMITTEES STUDYING the SIGN and SUBDIVISION ORDINANCES in ACCORDANCE with REQUEST by the PLANNING COMMISSION**

**IX. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE**

**SECTION 551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS:**

**1)WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:**

**(A) PENDING OR CONTEMPLATED LITIGATION; OR**

**(B) A SETTLEMENT OFFER; OR**

**2)ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.**

**CONTEMPLATED SETTLEMENT with LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**X. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

**XI. ADJOURNMENT**

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on March 11, 2011 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

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D. Gordon Offord- City Secretary